

January 24, 1939

The meeting was called to order by President John Hanrahan. The minutes of the last meeting were read and approved.

In view of the report presented by Kirk Badgley, Paul Chumrau made a motion that pursuant to the explanation made by the auditor of Student Organizations, a copy of which is attached herewith, Central Board approve the recommendation contained therein and instruct the auditor to pay from Kaimin funds to Don Larson, the editor of last year's Kaimin, the sum of \$61.17. Pantzer seconded. The motion was carried.

Chumrau reported that the report on the operating fund will be ready for next week's meeting.

Shallenberger made a motion that it is the sense of Central Board that the unused balance from the fund which was established for the improvement of the touch football field revert to the donors in proportion to the original contributions provided that it is agreeable to the other members who are parties to this contract. Chumrau seconded. The motion was carried.

Bill Scott asked for some money for Student-Faculty Council. It was stated that Student-Faculty council is understood to be only a board of recommendations and it was suggested that they should look into their powers and the purposes of their founding.

Phyllis Smith
Secretary

Present: Hanrahan, Chumrau, Olson, Peterson, Greene, Pantzer, Badgley, Briggs, Shallenberger, Smith.

Absent: Seylor, Hoon, Shappard, Forbis.

Others Present: Bill Scott.

To: Central Board

Re: Kaimin Editor's Salary

As requested at your meeting last Tuesday, the following information is submitted in regard to this matter:

An excerpt from Central Board minutes of May 10, 1938 reads as follows: "In accordance with the action taken at the Central Board Meeting of November 16, 1937, with regard to the Kaimin Editor's salary, Carmody moved that any amount up to \$72.90 in the surplus from the current year's operation of the Kaimin be turned over to the Kaimin Editor as salary."

The annual financial report of the Kaimin shows a deficit of \$77.33, however, included under expenditures for the current year is \$138.50, the purchase price of a camera, Kalart synchronizer and a coupled range finder which Central Board authorized to be purchased from Kaimin surplus funds (See Central Board minutes of February 1, 1938 and March 1, 1938). I believe I am correct in stating that the surplus funds referred to was the operating surplus available at the beginning of the school year. If this \$138.50 is eliminated as a current operating cost, there is an apparent operating surplus for 1937-38 of \$61.17. It is my recommendation that this amount be turned over to Don Larson in accordance with the resolution referred to above.

A resolution might read as follows: Be it resolved by Central Board that pursuant to the explanation made by the auditor of Student Organizations, a copy of which is attached herewith, Central Board hereby approves the recommendation contained therein and instructs the auditor to pay from Kaimin funds to Don Larson, the editor of last year's Kaimin, the sum of \$61.17.

(Signed) E. K. Badgley
University Auditor

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